

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of July 21, 2020, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. 2<sup>nd</sup> Quarter Financial Review and Audit Review (*Anita Clark – Health Commissioner’s Office*)
4. Emergency Preparedness (*Leslie diDonato – Population Health*)
5. Health Commissioner’s Update

**NEW BUSINESS**

6. Consent Agenda:
  - A. To authorize Resolution No. 20-15 for a temporary pay increase for Christina Wilson, PH Sanitarian IV, for performing temporary additional duties outside the scope of her position.
  - B. To authorize amendment of Resolution No. 20-16 of the Health Administrative Compensation Plan (HACP) by amending Appendix B to add the classification of PH Administrator (Sexual Health Promotion), (0270), to the HACP.
  - C. To authorize the acceptance of a grant from the Ohio Department of Health for the Child Injury Prevention Grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$125,000.
  - D. To authorize the acceptance of a grant from the Ohio Department of Health for the COVID 19 Supplemental You Suicide Prevention Grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$9,000.
  - E. To authorize the acceptance of a grant from the Ohio Department of Health for the Moms and Babies First: Black Infant Vitality Grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$258,000.
  - F. To authorize the acceptance of a grant from the Ohio Department of Health for the Maternal and Child Health Grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$66,000.
  - G. To authorize a contract with Mental Health America of Ohio for the provision of Maternal and Child Health Grant program services, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$66,000.

- H. To authorize the acceptance of a grant from the Ohio Department of Health for the Cribs for Kids Safe Sleep Grant program, for the period of October 1, 2020, through December 30, 2021, in an amount not to exceed \$64,500.
- I. To authorize the acceptance of a grant from the Ohio Department of Health for the Central Ohio Trauma System (COTS) Grant program, for the period of July 1, 2020, through June 30, 2021 in an amount not to exceed \$7,000.

#### CLINICAL HEALTH

- 7. To authorize the acceptance of additional funds from the Ohio Department of Health for the HIV Prevention Grant program, for the period through December 31, 2020, in an amount not to exceed \$1,496,254.
- 8. To authorize the acceptance of additional funds from the Ohio Department of Health for the STI Prevention Grant program, for the period through December 31, 2020, in an amount to exceed \$404,204.
- 9. To authorize a contract modification by increasing the contract with Equitas Health for HIV Prevention services, in the amount of \$93,951.40, for a total contract amount not to exceed \$294,091.40.
- 10. To authorize a contract modification by increasing the amount with Knupp, Watson & Wallman, Inc. for media services, for the period through December 31, 2020, in an amount of \$140,000.00, for a total amount not to exceed \$170,000.
- 11. To authorize the acceptance of a grant from The Ohio State University for the Neisseria Meningitidis Epidemiology grant program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$102,100.
- 12. To authorize a contract with Equitas Health to provide Health Navigation and Support Group services to achieve viral suppression for individuals living with HIV in Franklin County for the Ending the HIV Epidemic grant program, for the period of October 1, 2020, through February 28, 2021, in an amount not to exceed \$114,891.67.

#### FAMILY HEALTH

- 13. To authorize the acceptance of a grant from the Ohio Department of Health for the Ohio Buckles Buckeyes Grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$65,000.
- 14. To authorize the acceptance of a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$6,332,448.
- 15. To authorize a contract with Nationwide Children's Hospital for the provision of WIC Program services, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$625,193.

16. To authorize the following WIC leases for the operation of WIC offices for the WIC program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$225,584.

|                                |             |
|--------------------------------|-------------|
| • St. Stephens Community House | \$ 8,040.00 |
| • Best Corporate               | \$54,000.00 |
| • PLM Company                  | \$33,840.00 |
| • Jane Setterlin               | \$32,634.00 |
| • Dr. Beard                    | \$55,600.00 |
| • First Choice                 | \$41,470.00 |

#### POPULATION HEALTH

17. To authorize a contract with The Ohio State University Hospitals for COVID-19 testing services, for the period of June 9, 2020, through December 30, 2020, in an amount not to exceed \$883,355.60.

18. To authorize a contract with The Ohio State University College of Public Health for COVID-19 contact tracing services, for the period of August 1, 2020, through December 30, 2020, in an amount not to exceed \$204,696.00.

19. To authorize a contract with Canvaas Consulting, LLC., for COVID-19 media campaign services, for the period of August 17, 2020, through December 30, 2020, in an amount not to exceed \$149,000.00.

20. To authorize a contract with Equitas Health for COVID-19 testing services, for the period of August 1, 2020, through December 30, 2020, in an amount not to exceed \$75,000.

21. To authorize the acceptance of a grant from the Ohio Department of Health for the Coronavirus Response Supplemental Grant program, for the period of March 1, 2020, through December 30, 2020, in an amount not to exceed \$674,059.

22. To authorize the acceptance of additional funds from the Ohio Department of Health for the COVID-19 Contact Tracing Grant program, for the period through December 30, 2020, in an amount of \$1,839,752.

23. To authorize the acceptance of a grant from the Ohio Department of Health for the COVID-19 Contract Tracing Supplemental Grant program, for the period of June 19, 2020 through June 30, 2021, in an amount not to exceed \$540,199.

#### **OTHER BUSINESS**

24. Approval of Personnel Items

25. Next Scheduled Meeting – October 20, 2020, at 2:00 p.m.

26. Adjourn Regular Meeting

## **WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=ef8bf43d7a2d90936e427fa4e982d0eb4>

**Event number:** 172 539 6195

**Event password:** rmDTDmiY694

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)  
1-855-244-8681

Call-in toll number (US/Canada)  
1-650-479-3207

Access code: 172 539 6195